

FILED

2007 DEC -4 PM 12:47

CLARK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY KNT DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

July 2007 Grand Jury

'07 CR 3271

WQH

UNITED STATES OF AMERICA,) Criminal Case No. 77-1
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
TRACY ANN NELSON (1),) Secs. 1324(a)(1)(A)(ii) and
RICARDO GOMEZ (2),) (v)(III) - Transportation of
Defendants.) Illegal Aliens and Aiding and
) Abetting
)
)
)
)
)

The grand jury charges:

Count 1

20 On or about October 6, 2007, within the Southern District of
21 California, defendants TRACY ANN NELSON and RICARDO GOMEZ, with the
22 intent to violate the immigration laws of the United States, knowing
23 and in reckless disregard of the fact that an alien, namely, Efrain
24 Martinez-Casillas, had come to, entered and remained in the United
25 States in violation of law, did transport and move said alien within
26 the United States in furtherance of such violation of law; in
27 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
28 and (v)(II).

CJB:em:San Diego
12/3/07

Count 2

2 On or about October 6, 2007, within the Southern District of
3 California, defendants TRACY ANN NELSON and RICARDO GOMEZ, with the
4 intent to violate the immigration laws of the United States, knowing
5 and in reckless disregard of the fact that an alien, namely, Jesus
6 Gamez-Aguado, had come to, entered and remained in the United States
7 in violation of law, did transport and move said alien within the
8 United States in furtherance of such violation of law; in violation
9 of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
10 and (v)(II).

11 DATED: December 4, 2007.

A TRUE BILL:

Foreperson

15 KAREN P. HEWITT
16 United States Attorney

18 By: CARLA J. BRESSLER
19 Assistant U.S. Attorney